

P97000104683

December 17th, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of AYMAN ENTERPRISES, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

000002388510--6
-01/02/98-01077-005
*****35.00 *****35.00

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

MOHAMMAD F. YOUSUF

Fazal

FILED
98 JAN -2 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT
1-8-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AYMAN ENTERPRISES, INC.

FILED
98 JAN -2 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **MOHAMMAD F. YOUSUF**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **ZUBAIR VAID**, shall be the President of this Corporation, effective immediately.

SECOND: No shares of **AYMAN ENTERPRISES, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 12/17/1997.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on December 17th, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **AYMAN ENTERPRISES INC.**, this ^{17th} day of December, 1997.



MOHAMMAD F. YOUSUF

STATE OF FLORIDA
COUNTY OF BROWARD

^{17th} The foregoing instrument was acknowledged before me this day of December, 1997, by **MOHAMMAD F. YOUSUF**, as incorporator of **AYMAN ENTERPRISES, INC .**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

